



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: March 20-21, 2007

TIMES: 10:00 am – 4:30 pm* on March 20, 2007
9:30 am – 3:30 pm* on March 21, 2007

(* ending times approximate – for travel planning only)

PLACE: Holiday Inn San Diego – On the Bay
1355 North Harbor Drive
San Diego, CA 92101

PHONE: (619) 232-3861 – Hotel (see above)
(916) 322-8481 – Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: council@scdd.ca.gov.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

TUESDAY, MARCH 20, 2007 **AGENDA***

*[*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

10:00 A.M.

- 1. ESTABLISHMENT OF QUORUM:** (S. Bittner)
- 2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):** (S. Bittner)
- 3. WELCOME/INTRODUCTIONS:** (S. Bittner)

4. PUBLIC COMMENTS:

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

5. PRESENTATION – IDENTIFICATION OF SYSTEMIC BARRIER TO CREATING INCLUSIVE ENVIRONMENTS IN PUBLIC AND PRIVATE PRESCHOOLS :

(Mary Shea Ph.D., Project Director, Kids Included Together (KIT))

6. APPROVAL OF JANUARY 2007 MINUTES: (S. Bittner)

7. CHAIR’S REPORT: (S. Bittner)

8. EXECUTIVE DIRECTOR’S REPORT: (A. Kerzin)

9. PRESENTATION ON COLLABORATIVE LOCAL EFFORTS:

A. Mary Ellen Stives, Executive Director, Area Board 13

B. Carlos Flores, Executive Director, San Diego Regional Center

C. Rob Carley, Executive Director, Full Access and Coordinated Transportation (FACT)

10. COUNCIL ACTIONS AND DISCUSSION ITEMS:

A. SB 1270 UPDATE: (S. Bittner/A. Kerzin)

B. 2007 NACDD ANNUAL CONFERENCE: (S. Bittner/M. Good/A. Kerzin)

C. EXECUTIVE COMMITTEE REPORT: (M. Good)

D. LEGISLATIVE (SAQ) COMMITTEE REPORT: (R. Knott/D. Soto)

A. AB 14 (Laird)

B. AB 18 (Blakeslee)

C. SB 123 (Romero)

E. ADMINISTRATIVE COMMITTEE REPORT: (T. Martens)

F. PLANNING AND PROGRAM COMMITTEE/GRANT REPORT: (T. Martens)

* Cycle 30 Grant Review Process

The Council Meeting will recess at approximately 4:30 pm and reconvene

Wednesday, March 21, 2007, at 9:30 am

WEDNESDAY, MARCH 21, 2007*

*[*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

9:30 A.M.

Council Meeting Reconvenes

11. ESTABLISHMENT OF QUORUM: (S. Bittner)

12. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary): (S. Bittner)

13. WELCOME/INTRODUCTIONS: (S. Bittner)

14. PUBLIC COMMENTS:

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

15. PRESENTATION – NATIONAL ASSOCIATION OF COUNCILS ON DEVELOPMENTAL DISABILITIES (NACDD):

(Karen Flippo, Executive Director, NACDD)

16. COUNCIL ACTIONS AND DISCUSSION ITEMS (continued):

A. FEDERAL DD PARTNERS: (A. Kerzin/D. Soto/O. Raynor/B. Wheeler)

B. MTARS UPDATE: (S. Bittner/M. Good/A. Kerzin)

C. 2007-2011 STATE PLAN ANNUAL UPDATE: (J. Eaton)

D. EMERGENCY PREPAREDNESS: (L. Hoirup)

E. STRATEGIC PLANNING SUB-COMMITTEE REPORT: (O. Raynor)

F. ABUSE VICTIMS WITH DISABILITIES THINK TANK: (D. Soto)

G. MEDIA UPDATE: (D. Soto)

H. SPONSORSHIP REQUESTS (if needed): (A. Kerzin)

I. WAIVER REQUESTS (if needed): (A. Kerzin)

J. MEMBER REPORTS: (S. Bittner/L. Hoirup)

K. RESOLUTIONS/PROCLAMATIONS:

(S. Bittner)

The Council will consider any resolutions/proclamations and take appropriate action.

A. Cindy Simon

B. Other

17. ADJOURNMENT:

The Council Meeting is May 15-16, 2007 in Sacramento.